THE HAVENS COMMUNITY COUNCIL

Clerk/RFO Christine Lewis, The Farmhouse, Broadway, Broad Haven, SA62 3HX

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**AGENDA FOR THE MEETING TO BE HELD AT THE BROAD HAVEN**

**VILLAGE HALL, 3 JANUARY 2017, 7.00 PM**

**Apologies**

**Adopt Minutes from the meeting on the 6 December 2016**

**Declarations of Interest**

**Matters Arising**

* Finance Meeting Feedback
* Proposed Budget /Precept 2017/2018
* Paths in Broad Haven
* Footpath to Broad Haven Primary School
* Traffic Calming

**Agenda Items**

* Forthcoming Election
* Defibrillator Training
* AM Visit
* Honesty Box
* Festive Lighting

 **Planning Applications**

|  |  |  |
| --- | --- | --- |
| **NP/16/0680/S73** | Variation of Condition 2 of NP/11/096 to allow an amended design, Rockcliff, 9 Millmoor Way, Broad Haven, SA62 3JJ | WALLET 1 |
| **NP/16/0506/FUL** | Rear two storey extension, Springfields, Broad Haven, SA62 3LD | GRANTED |
| **NP/16/0531/FUL** | Garage Conversion with swimming pool addition, 7 Holbrook Close, Broad Haven, SA62 3JE | GRANTED |

**Finance Expenditure**

|  |  |  |
| --- | --- | --- |
| Broad Haven Village Hall Standing Order |  250.00 |  SO |
| Little Haven Hall |  250.00 |  SO |
| Clerk’s salary £303.15 plus expenses  |  242.39 |  |
| Cleddau Press January Issue |  213.00 |  |
| RNLI/All Saints Church/Atlantic Challenge Donation |  100.00 |  |
| HMRC Account (Oct-Dec) |  227.40 |  |
| Wales Audit Office |  209.25 |  |

**Finance Income**

|  |  |  |
| --- | --- | --- |
| Final Precept Payment |  8000.00 |  |
| Festive Lighting Fund |  320.00 |  |
| Anchor Guest House |  90.00 |  |

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C E Lewis 03/01/17